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NOTICE & AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Senator Greg Bell, Co-Chair
Representative Kory Holdaway, Co-Chair

DATE: January 11, 2008

SUBJECT: Appropriations Subcommittee Meeting

DATE: Wednesday, January 16, 2008

TIME: 9:00 A.M. - 4:00 PM

PLACE: Room W020, House Building, State Capitol Complex

Please notify Spencer Pratt at 538-1034 or sp Pratt@utah.gov if you will not be able to attend the subcommittee meetings.

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- 9:00 a.m.**
1. Welcome and Introductions
 2. Approval of minutes from the September 12, 2007 meeting
 3. Committee discussion of Revenue Estimates and Spending Cap
 4. Discussion of FY 2009 Base Budgets (USHE, UCAT, UEN, MEP)
 5. Report regarding additional funding USHE received for FY 2008
 6. Report regarding additional funding UCAT received for FY 2008

12:00 p.m. Recess for lunch, caucus

- 2:00 pm.**
7. Report regarding additional funding UEN received for FY 2008
 8. Report regarding additional funding MEP received for FY 2008
 9. Potential areas of reallocation in the FY 2009 Base Budget
 10. Questions and answer period
 11. Other Business

4:00 p.m. Adjourn

Committee Members: Senators Greg Bell, Co-Chair, Curtis Bramble, Dan Eastman, Brent Goodfellow; Representatives Kory M. Holdaway, Co-Chair, Ron Bigelow, Mel Brown, Bradley M. Daw, John Dougall, Kay McIff, Curt Webb, Chris Johnson, Carol Spackman Moss, LaWanna "Lou" Shurtliff

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 538-1032, giving her at least three working days notice.